

Regular Meeting of the Board of Trustees  
Of the Mechanicville District Public Library  
Held at the Library, 190 North Main Street  
Mechanicville NY 12118  
February 19, 2022 @ 9:00 AM

**DRAFT**

Present

Guest

Sam Carabis  
Tom Golden – via GoToMeeting  
Marilyn Erano via GoToMeeting  
Dawn Robens  
Debby Izzo  
Michelle Duell

- I. President Carabis called the meeting to order at 9:02 AM.
- II. Approval of Agenda – Dawn made a motion, seconded by Tom, all in favor
- III. Meeting was open for Public Comment – There were none
- IV. Approval of Minutes January 15, 2022
  - A. motion made by Dawn, seconded by Tom, all in favor
- V. Correspondence:
  - A. Thank You from the Chambers Angels
  - B. Letter from Assemblywoman Woerner
- VI. Directors Report:
  - A. Stats for January – attached to minutes
  - B. Summer Reading Program is in the process of being planned. Beth is doing a fantastic job, she has hit the ground running and will be an asset for the library. Summer Concerts are planned, with the additional funding from Assemblywoman Woerner we will be able to offer 5 concerts (2 in June, 1 in July and 2 in August). Mask mandate is ending, the library will move to mask being a recommendation and not a requirement. NYS Annual Report is reading to be submitted, Tom made a motion, seconded by Dawn all in favor. NY Library and ALA Advocacy days are in early March. Michelle will be attending several meetings with elected officials on the State and Federal level asking for support of libraries. There is a grant being offered with Hudson Heritage Network for conservation of historical collections, Michelle will be seeking funds to repair the WWII Veterans photo frames. Michelle is participating in the Inclusion Training being offered with SALS, this training consists of 4 (2 hr) trainings and then having a program on inclusion at our library. MACSC Partnership continues with Senior Book Club and Tea and a Movie. Saratoga County COVID Grant may cover new AC units, Michelle will gather more information. Michelle will be attending the March City Council Meeting to give a report to the community.
- VII. Financial: Warrant 14 in the amount of \$13877.86 for 15 Claims motion made by Dawn and seconded by Debby, all in favor. Warrant 15 in the amount of \$22120.50 for 16 Claims motion made by Tom and seconded by Marilyn, all in favor. We received a donation in the amount of \$2,000.00 this money will be used to create makers space for both adults and children. Michelle has applied for a grant with Dollar General in the amount of \$3,000, this grant will pay for supplies and salary of an additional summer reading program clerk to help with programs and outreach at MACSC. Received a check in the amount of \$7,272.00 from Assemblywoman Woerner, this money will pay for Summer Concerts. Received check in the amount of \$250.00 from SALS for refund of program from the 2021 Summer Reading Programs. SALS JA Contract for computer support, Tom made a motion, seconded by Dawn. All members were given a draft of the 2022-2023 budget, decision on Budget was tabled until March meeting.

- VIII. Building and Grounds: The EV Station is installed, we will be having a ribbon cutting ceremony in March.
- IX. Personnel: Motion made to enter Executive Session at 9:44 made by Deb, seconded by Dawn. Motion to enter regular session at 10:05 made by Dawn, seconded by Tom. No action was taken.
- X. New Business: US Dept of Labor Statistics Report has been submitted. The US Dept of Census 2021 Annual Services Report has been submitted. Tom Golden is coming up for reelection this year, Tom has decided to not seek reelection.
- XI. MDPL Friends Group: Annemarie gave a report on all of the wonderful activities that the Friends Group are doing. The Children's Build a Bear event was a huge success. The Friends are also planning a bus trip to Boston in April. Plans are in the works for offer a Tea and Movie event for the second Downton Abbey movie.
- XII. Public Comment: NONE
- XIII. Next Board meeting: March 19, 2022 @ 9 AM
- XIV. Adjournment: at 10:23 AM motion made by Tom and seconded by Marilyn, all in favor

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